**July 25, 2023 – 6:00 PM REGULAR BOARD MEETING**

Lehigh Acres Municipal Services Improvement District

Barrett Room

601 East County Lane

Lehigh Acres, FL 33936

This meeting is open to the general public.

**REGULAR MEETING AGENDA**

1. **Preliminaries** 
   1. Call to Order
   2. Roll Call
   3. Invocation & Pledge of Allegiance
   4. Move, Remove and Add Agenda Items
   5. Approval of Agenda
   6. Public Comment for Agenda Items and Non-agenda Items
   7. Action on Removed Consent Items
   8. Approval of Consent Agenda
2. **Consent Agenda** 
   1. Invoices and Change Orders
   2. Approval of Minutes – June 27, 2023 Regular Meeting Minutes
   3. Permit #23-11 – Fire Station #107 – 5105 Leonard Blvd. S.
3. **Action Agenda**
4. Good Cause
5. Manager’s Review
6. Audit Bids – Audit Committee
7. **Discussion Agenda**

**A** Old Business

1. Legislative Update
2. New Business
3. Commissioner’s Request
4. Engineer’s Report
5. Attorney’s Report
6. Staff and Financial Report
7. Treasurer’s Report
8. Secretary’s Report
9. **Adjournment**